



Thursday, June 12, 2014
Garfield School Board Meeting

NOTICE OF MEETING

GARFIELD BOARD OF EDUCATION

Thursday, June 12, 2014

Regular Board Meeting, 4:00 P.M.

Escalante High School, 800 East Hwy 12, Escalante, UT 84726

If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).

Note: Board Meeting Schedule subject to change.

Garfield County School District will be proposing to the Board of Education its final budget for fiscal year 2014. This budget hearing has been scheduled at Escalante High School at 4:00 P.M., on June 12, 2014 in conjunction with the regular monthly Board of Education meeting. The District is also proposing the beginning and tentative budget for the upcoming fiscal year 2014-15. A copy of the proposed budget can be obtained on June 1st, 2014 or thereafter from the District's internet web site or from the District Office at 145 East Center Street, Panguitch, Utah 84759.

1. Open Meeting - 4:00 PM

2. Budget Hearing 4:00 pm

A. Budget Adoption Hearing 2014-2015

3. Welcome - 5:00 PM

A. Welcome

B. Pledge of Allegiance

4. Consent Agenda Items

A. Approve May 2014 Financial Reports

B. Approve May 29, 2014 Board Meeting Minutes

C. Approve Hiring Recommendations

D. Letters of Resignation

5. Public Comment (15 Min)

A. Public Comment

6. Reports

A. School Board Report

B. Superintendent's Report

C. Recognition Letters

D. Graduation Requirement Changes in Computer Science

E. Staffing Update

F. GCSD E books

7. Board Action Items

A. Consideration of Adoption of 2013-2014 Final Legal Budget

B. Consideration of 2014-2015 Tentative Budget and Tax Rates

C. EES Capital Project

D. Summer Camps & Clinics

E. SY 14-15 Volleyball Schedules

F. EHS 14-15 Baseball Schedule

- G. EHS Hiring
- H. School Trust Land Plans
- I. District Fleet Surplus
- J. BA Contract

8. Board Discussion Items

- A. Board Training on School Land Trust program
- B. Policy CEB -District Emergency Response Plan
- C. Capital Projects Update
- D. SY 2014-15 Fee Schedule
- E. School Improvement Plans from 2014 survey
- F. GESA Negotiations
- G. School Trust Land Plan

9. Board Business

- A. Set Next Month's Meeting
- B. Future Board Items

10. Public Comments (15 Min)

- A. Public Comments

11. Executive Session

- A. Discussion of the character, professional competence, or physical or mental health of an individual.
- B. Strategy session to discuss pending or reasonably imminent litigation.

12. Adjournment

NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.